

FBI

Date: December 19, 1975

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-16507)

FROM: SAC, MILWAUKEE (92-1468) (P)

SUBJECT:
 ET AL;
 NORTHBROOK INN - VICTIM;
 AR - HOBBS ACT;
 ECT; CONSPIRACY

(OO: MILWAUKEE)

Re Bureau airtel to Milwaukee dated 11/28/75
 granting authority for polygraph examination of

Enclosed for the Bureau are three (3) copies of an LHM setting forth results of polygraph examination which was afforded to on December 8, 1975.

A copy of the enclosed LHM has been made available to the United States Attorney (USA), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin.

Appropriate waivers were obtained prior to examination in accordance with Bureau instructions.

Inasmuch as SA Polygraph Examiner in this matter, is assigned to the Milwaukee Office, the polygraph consent forms, charts, and questions will be maintained in Milwaukee Control File 94-357.

3 - BUREAU (Encls. 3)
 (2 - 92-16507)
 (1 - 80-5 - Milwaukee)

2 - MILWAUKEE
 (1 - 92-1468)
 (1 - 94-357)

PWR/dgr
 (5)

1cc LABOR DESK, TICKLER

55 JAN 15 1976

Special Agent in Charge

Sent

Per

U.S. Government Printing Office: 1972-455-574

b6
 b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

December 19, 1975

[REDACTED]
ET AL;
NORTHBROOK INN - VICTIM;
ANTI-RACKETEERING - HOBBS ACT;
EXTORTIONATE CREDIT TRANSACTIONS; CONSPIRACY

On December 8, 1975, [REDACTED] was afforded a polygraph examination by Special Agent (SA) [REDACTED] in Milwaukee, Wisconsin, with SA [REDACTED] participating in the collateral interview.

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b7D

The purpose of this examination was to determine whether the examinee was telling the truth with regard to his statement to the effect that [REDACTED]
[REDACTED]
[REDACTED]

During the examination, the following specific questions were asked of [REDACTED] and he responded as indicated:

[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-16507-21
ENCLOSURE

[REDACTED]
ET AL;
NORTHBROOK INN - VICTIM;
ANTI-RACKETEERING - HOBBS ACT;
EXTORTIONATE CREDIT TRANSACTIONS; CONSPIRACY

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b7c

Based on an analysis of the charts obtained from this polygraph examination, it is the opinion of the examiner that the examinee was generally telling the truth with regard to the pertinent issue.

EX-110

REG 27

92-16507-22

January 8, 1976

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

I received your letter of December 22nd signed by Assistant United States Attorney [redacted] and very much appreciate your comments regarding the efforts of Special Agent [redacted] in the case involving Sally Papia and others. It was most thoughtful of you to write and I know [redacted] joins me in thanking you. It is always a pleasure to know when the performances of our Special Agents warrant such high praise.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

Assoc. Dir. 1 - Milwaukee - Enclosure
Dep. AD Adm. Personal Attention SAC: Bring to the attention of Special
Dep. AD Inv. Agent [redacted]
Asst. Dir.:
Admin. 1 - Personnel File of Special Agent [redacted] - Enclosure
Comp. Syst.
Ext. Affairs
Files & Com. awt:lfr (5)
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

55 FEB 4 1976

TELETYPE UNIT

GPQ: 1975 O - 569-920

UNRECORDED COPY FILED IN

b6
b7C



IN REPLY, PLEASE
REFER TO FILE NO.

United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 224-3383X 1441

AWT/6

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

December 22, 1975

ROUTE TO D.O. FOR SIGNATURE

Clarence Kelly, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D.C. 20535

Re: Special Agent [redacted]

Dear Mr. Kelly:

On December 19, 1975 we concluded a five week jury trial before the Honorable John W. Reynolds. This case involved multiple defendants. The key defendant was Mrs. Sally A. Papia. Mrs. Papia runs an extremely successful restaurant in the Milwaukee area which has long been associated with organized crime. Mrs. Papia is a paramour of Frank Buccieri, a well known organized crime figure in Chicago. The charges included extortion which was evidenced by a burning of a restaurant as well as a contract to break the wrists of [redacted] a former chef of Mrs. Papia. Due to the multiple defendants and the extended period of time over which the extortion took place, this case was a complex one for the jury. Special Agent [redacted] was the agent in charge of the investigation. I can say without hesitation his performance exhibited the highest degree of professional competence and personal dedication.

During the pre-trial investigative stages Special Agent [redacted] followed every possible investigative lead. Even more importantly during the course of the trial as the multiple defenses became apparent, Special Agent [redacted] did the overwhelming amount of investigative leg work necessary for the successful cross-examination and rebuttal for the government.

ST 110 REG 27

92-16507-22

1-13-76
15 DEC 30 1975

Non a/cr
1/8/76
awt:lfu

XEROX
JAN 10 1976
15

CORRESPONDENCE

UNRECORDED COPY FILED IN
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b7C
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For the five weeks of the trial, Special Agent [redacted] provided the investigative competence and perhaps more importantly the personal advice which the prosecution sorely needed.

It was Special Agent [redacted]'s willingness to go above and beyond what was asked of him and become personally committed to success which made this success possible. You can be justifiably proud that [redacted] represents the finest traditions of the Federal Bureau of Investigation. He has earned the respect of this office not only for himself but for your entire organization.

Very truly yours,

WILLIAM J. MULLIGAN
United States Attorney

b6
b7C

By: [redacted]

Assistant United States Attorney

TEB:cr

cc: Gerald Hogan, Special Agent In-charge
Federal Bureau of Investigation

cc: [redacted] Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

F B I

Date: 1-8-76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Precedence)

TO : DIRECTOR, FBI (92-16507)
FROM : SAC, MILWAUKEE (92-1468) (P)
SUBJECT: [REDACTED]
ET AL;
NORTHBROOK INN - VICTIM
AR = HOBBS ACT; ECT; CONSPIRACY
OO: MILWAUKEE

b6
b7c

Re Milwaukee airtel to Bureau, 12-19-75.

For the information of the Bureau, subjects SALLY
PAPIA, [REDACTED] were
found guilty on 12-19-75 at Milwaukee, Wisconsin.

PAPIA was convicted of Title 18, USC, Section 894,
and acquitted of violation of Title 18, USC, Section 891.
Federal Judge JOHN W. REYNOLDS dismissed indictment on
Title 18, USC, Section 1951, as it did not fit the guidelines
provided by the Hobbs Act. [REDACTED] ADONNIS were
found guilty of Title 18, USC, Section 891. [REDACTED]
pled guilty to Title 18, USC, Section 891 prior to institu-
tion of trial. Subject JAMES JENNARO was acquitted of all
charges, Title 18, USC, Sections 891, 894 and 1951 due to
finding of insufficient probable cause by Judge JOHN
REYNOLDS.

Presentence investigation ordered and Milwaukee
will report results.

REC 27

92-16507-23

9 JAN 12 1976

2 - Bureau (RAM)
2 - Milwaukee

EX-112

GNM/cmg
(4)

SEX

MINE

Approved: 103 H/RJ

Special Agent in Charge

Sent _____

M

Per _____

70 JAN 23 1976

F B I

Date: February 25, 1976

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-1468) (P)
SUBJECT: [REDACTED]
ET AL
NORTHBROOK INN - VICTIM
HOBBS ACT; ECT; CONSPIRACY
OO: MILWAUKEE

Re Milwaukee telephone call to the Bureau 2-17-76 and Bureau telephone call to Milwaukee the same date.

For the information of the Bureau, after obtaining authorization from Supervisor [REDACTED] at the Bureau, SA [REDACTED] testified during the appeal hearing of the discharged Milwaukee Detective [REDACTED] before the Milwaukee County Fire and Police Commission on February 17, 1976. SA [REDACTED] testified upon the request of Assistant City Attorney [REDACTED] who requested that SA [REDACTED] inform the Commission regarding [REDACTED]'s cooperation and subsequent testimony in the above-captioned matter as well as his present status [REDACTED]

It is noted that the Milwaukee County Fire and Police Commission upheld the dismissal of [REDACTED] after hearing all of the evidence. 92-1468-24

② - Bureau (AM)
2 - Milwaukee
GNM/bap
(4)

EX-116 REC-23

9 FEB 27 1976

Approved: 58 MAR 1 1976
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-16507)

FROM : SAC, MILWAUKEE (92-1468) (P)

DATE: March 17, 1976

SUBJECT:

ET AL
NORTHBROOK INN - VICTIM
HOBBS ACT; ECT; CONSPIRACY

OO: MILWAUKEE

Re Milwaukee airtel to the Bureau dated 2-25-76.

For information of the Bureau, no date has been set for the sentencing of the subjects in this case as of this date. It is expected the sentencing will occur in the near future.

Milwaukee will report the results of sentencing.

(2) - Bureau
2 - Milwaukee
GNM/bap
(4)

EX-112

REC-47 92-16507-25

MAR 23 1976



70 MAR 29 1976

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/76	INVESTIGATIVE PERIOD 11/5/75 - 5/1/76
TITLE OF CASE SALLY A. PAPIA; JAMES RAYMOND JENNARO; MAXAMILLION JAMES ADONNIS; NORTHBROOK INN - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY bs
		CHARACTER OF CASE AR - HOBBS ACT; ECT; CONSPIRACY	

REFERENCE

Milwaukee letter to Bureau, dated March 17, 1976.

-C-

*Convictions
Milwaukee
Jennaro*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
5- MILWAUKEE							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) Bureau (92-16507)

1- USA, Milwaukee

1- Milwaukee (92-1468)

92-16507-26 REC-59

20 MAY 28 1976

EX-112

Dissemination Record of Attached Report

Agency	1cc ROM	CRIM. DIV		
Request Recd.	1cc Dept.			
Date Fwd.	6/3/76			
How Fwd.	0-6-0			
By	PMC/jmo			

Notations

*SA [REDACTED]
[REDACTED] PROC
[REDACTED]*

55 JUL 12 1976

COVER PAGE A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]
Date: May 25, 1976

Office: Milwaukee

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title:

[REDACTED]
SALLY A. PAPIA;
JAMES RAYMOND JENNARO;

~~XXXXX~~ MAXAMILLION JAMES ADONNIS;
[REDACTED]

NORTHBROOK INN - VICTIM

~~XXXXX~~

CHARACTER: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT TRANSACTION;
CONSPIRACY

SYNOPSIS:

[REDACTED] pleaded guilty to armed robbery and sentenced on 1/28/76 by CHRIST SERAPHIM, Circuit Court Judge, Milwaukee County, Milwaukee, Wisconsin, to 17 years. Sentence stayed and both received 15 years probation. On 4/12/76, Judge JOHN W. REYNOLDS, U.S. District Court, EDW, Milwaukee, sentenced MAXAMILLION JAMES ADONNIS to 15 years in custody of the Attorney General to be served concurrent with 8 year State sentence. ADONNIS convicted of violation Title 18, USC, Section 891. On 4/15/76, [REDACTED] sentenced by Judge REYNOLDS in violation of Title 18, USC, Section 891 to three years in custody of the Attorney General. On the same date, [REDACTED] sentenced for violation of Title 18, USC, Section 891 to seven years custody of Attorney General. On 4/26/76, SALLY A. PAPIA sentenced by Judge REYNOLDS to 60 days work release with the remainder of the one year sentence to be served on probation in violation of Title 18, USC, Section 894. On 4/29/76, [REDACTED] sentenced to two years custody of the Attorney General (suspended) five years probation in violation of Title 18, USC, Section 891. On 5/1/76, [REDACTED] pleaded guilty in State court for Extortion and was placed on five years probation.

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b7C

TAKEN
JUN 1 1976

-C-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/75

Pursuant to the subpoena duces tecum issued by the United States District Court, Eastern District of Wisconsin, the Wisconsin Telephone Company, Security Department, 324 Wisconsin Avenue, furnished the following toll records on telephone numbers 414-272-5363 and 414-272-3991, and 414-964-8700:

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Interviewed on 10/10/75 at Milwaukee, Wisconsin File # 92-1468
MI-166-241
by SA /FA/pmc Date dictated 10/16/75

228	PALM SPGS	CAL
228	MARINONTCD	VA
228	SPRINGFLD	ILL
305	CHICAGO	ILL
306	PALM SPGS	CAL
306	MARINONTCD	VA
312	PALM SPGS	CAL
312	PALM SPGS	CAL
313	WIND LAKE	WYS

219	5D	1J	10
105	1D	1J	16
80	2D	1J	15
162	9D	1J	b6
135	1D	1J	b7C
105	2D	1J	
168	4D	1J	13
130	3D	1J	12
23	1D	1B	11

			BALANCE
DATE	TIME	DATE	134.27

486 SALLY'S STEAK HOUSE &
1 TP COCKTAIL LOUNGE INC
1028 E JUNEAU AV
MILWAUKEE WI 53202

540

819
312
123
87

1. NAME		2. ADDRESS		3. CITY		4. STATE		5. ZIP		6. PHONE		7. FAX		8. E-MAIL		9. COMMENTS	
10. SEX	11. AGE	12. RACE	13. ETHNICITY	14. OCCUPATION	15. EDUCATION	16. RELIGION	17. POLITICAL AFFILIATION	18. MARITAL STATUS	19. NUMBER OF CHILDREN	20. NUMBER OF PETS	21. NUMBER OF VEHICLES	22. NUMBER OF TRIPS	23. NUMBER OF TRIPS	24. NUMBER OF TRIPS	25. NUMBER OF TRIPS	26. NUMBER OF TRIPS	27. NUMBER OF TRIPS
28. NUMBER OF TRIPS	29. NUMBER OF TRIPS	30. NUMBER OF TRIPS	31. NUMBER OF TRIPS	32. NUMBER OF TRIPS	33. NUMBER OF TRIPS	34. NUMBER OF TRIPS	35. NUMBER OF TRIPS	36. NUMBER OF TRIPS	37. NUMBER OF TRIPS	38. NUMBER OF TRIPS	39. NUMBER OF TRIPS	40. NUMBER OF TRIPS	41. NUMBER OF TRIPS	42. NUMBER OF TRIPS	43. NUMBER OF TRIPS	44. NUMBER OF TRIPS	45. NUMBER OF TRIPS

U.S. TAX

U.S. TAX

3.02

6.84

3342

CALLS AND TELEGRAM

TELEPHONE NUMBER

2 : 414 272 536

BUS:

321 CEDARGROVE WIS

668 6243

28. 10 18

095

WIS STATE TAX

02 U S TAX 81
TOTAL INCL TAXES

83
12 38

328 FOND DULAC WIS		22	1E	18	200
328 CEDAR RPD WIS	OWA319	107	SE	1J	19
331 MILWAUKEE WIS		175	3E	4J	XG873022
401 MILWAUKEE WIS	JOPLIN MO	348	10E	4J	M5950895
402 MILWAUKEE WIS	TUCM NM	313	8E	4J	M4128488
403 MILWAUKEE WI	KINGMA ARZX	190	2D	4J	VG598080
403 MILWAUKEE WI	PSPRG CAX	190	1D	4J	VG598141
404 MILWAUKEE WI	PSPRG CAX	494	11D	4J	VG600833
407 PALM SPGS CAL		168	4D	1J	11
407 MILWAUKEE WIS	FT LDL FLA	295	3M	0J	J2 23
408 MILWAUKEE WI	PSPRG CAX	190	2D	4J	VG618776

182.69

642 SALLY'S STEAK HOUSE &
1 TP COCKTAIL LOUNGE INC
1028 E JUNEAU AV
MILWAUKEE WI 53202

8260
4122
5012
875

3.18

10.00

18269

b6
b7C

-BUS-

CALLS AND TELEGRAMS

2	414 272 538
---	-------------

CALLS FROM 414 272 8125

329 CEDARGROVE WIS		20	1E	18	122
329 CEDARGROVE WIS		68	5E	18	122
401 PALM SPGS CAL		35	1E	1J	175
401 PALM SPGS CAL		84	3E	1J	171
403 PALM SPGS CAL		59	2E	1J	175
403 PALM SPGS CAL		4	34	11D	161
403 PALM SPGS CAL		92	2D	1J	162
404 PALM SPGS CAL		1	09	4E	173
404 PALM SPGS CAL		1	28	8N	230
407 PALM SPGS CAL		1	09	4E	225
407 PALM SPGS CAL			54	1D	123
408 PALM SPGS CAL		2	44	6D	115
411 LAS VEGAS NEV		2	08	8E	193
411 ST PAUL MINN		1	68	4D	144
412 CEDARGROVE WIS			70	3E	184
415 DELAVAN WIS			20	1E	120
415 WIND LAKE WIS		1	77	13E	194
416 WIND LAKE WIS			62	4D	104
			36	2D	102

WIS STATE TAX

16 U S TAX 3 27
TOTAL INCL TAXES

3 43
50 12

OTHER CHARGES AND CREDITS
CHANGE IN NO. RATE-DIR. ADV. .75
PER MO. FROM 05-09-75 THRU 05-21-75
TOTAL

32
32

161.35

SALLY'S STEAK HOUSE &
563 COCKTAIL LOUNGE INC
1028 E JUNEAU AV
MILWAUKEE WI 53202

826
361
327
95
3

3.10

7.49

161.35

BUS

IMB IB 189 90 MAY2275 B2- 234 414

272 53

430 PALM SPGS CAL
ORIGINATED FROM
430 MILWAUKEE WIS
501 PALM SPRINCA
505 BARRINGTON ILL

CHICAGO ILL

190

3N SJ

H6

2

CHICAGO ILL

135

4N UJ

H6

2

TELEGRAM

1587

1

29300

87

3D 1J

10

CALLS FROM 414 272 8125

423 APPLETON WIS
424 APPLETON WIS
428 CHICAGO ILL
429 PALM SPGS CAL
505 WIND LAKE WIS
506 LAS VEGAS NEV

131

5D 18

14

35

1D 18

11

140

5D 1J

16

306

12E 1J

18

23

1D 18

12

84

3E 1J

20

1 TOLL PAGE

BUS

2 414 272 53

506 PHOENIX ARIZ
509 PALM SPGS CAL
513 WIND LAKE WIS
519 GLENVIEW ILL

35

1 E 1J

19

2 82

7 D 1J

10

23

1 D 18

16

1 03

6 E 1J

19

125	1N	DJ
17	1E	18
175	2D	4J
288	7E	4J
418	9D	4J
219	5E	4J
206	8E	4J
42	2E	1J
18	1N	1J
19	1E	18
65	2D	1J

HC . . . 003
176
H5502150
VG821850
VG834351
XG902225
H4622323
215
03
323

5.22, CHICAGO ILL

8250
3865
3006
950

8.53

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26023

CALLS AND TELEGRAMS

2 : 414 272 5363



31	3	N	18	0001
92	2	D	1J	1149
71	7	E	18	1814
1 70	18	E	18	1747
1 73	9	E	1J	1805
2 06	5	D	1J	1219
23	1	D	18	1457
1 53	11	D	18	0923
1 33	5	E	1J	1859
23	1	D	18	1156
84	3	E	1J	2045
52	3	N	1J	1229
23	1	D	18	1109
23	1	D	18	1212

22	U S TAX	1 95	2 17
	TOTAL INCL TAXES		30 05

10 MILWAUKEE WIS

KALZOO MCH

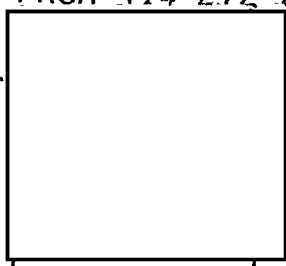
167

5N 4J

LP046

CALLS FROM 414 272 8125

625 WIND LAKE WIS
625 WIND LAKE WIS
628 CEDARGROVE WIS
628 CEDARGROVE WIS
701 WIND LAKE WIS
708 LOMBARD ILL
711 WIND LAKE WIS
714 WIND LAKE WIS
715 WIND LAKE WIS



23 1D 38
23 1D 18
23 2N 18
68 5E 18
23 1D 18
218 6EPAJ
23 1D 18
23 1D 18
36 2D 18

DATE		BALANCE
		299.41

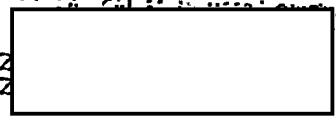
558 SALLY'S STEAK HOUSE &
COCKTAIL LOUNGE INC
1 TP 1028 E JUNEAU AV
MILWAUKEE WI 53202

DATE	TIME	TYPE	AMOUNT	TAX	TOTAL

3.12 7.06

BUS

719 PALM SPGS CAL
719 PHOENIX ARIZ
719 PHOENIX ARIZ



DIRECTORY ASSISTANCE CHARGES
15 CALLS @ NO CHARGE
9 CALLS @ .10

1/5	170	CREDIT CODES (CR)		CALLS AND TELEG						
		6 - CHG C/P		PAGE		TELEPHONE NO.				
4		7 - FOL. W/INS.		2		414 272				
5		RECHARGES (R)								
	S	DATED FROM		AMOUNT	MIN.	CL	IR	CR	SERIAL NUMBER	OR
				36	2	N	13			
				36	2	N	13			
		1		28	8	N	13			

WIS STATE TAX

10 U S TAX

TOTAL INCL TAXES

79 10 68

718 MILWAUKEE WIS
 722 BELGIUM WIS
 723 MILWAUKEE WIS
 723 MILWAUKEE WIS
 724 MILWAUKEE WIS
 730 MILWAUKEE WIS
 805 CEDARGROVE WIS
 807 MADISON WIS

KALZOO MCH.
 LEXNGT KYX
 WAUSAU WISX
 LEXNGTN KYX
 EAUCLR WIS

178 6N 4J 2P0629
 27 3N 18
 368 9D 4J GL2060
 125 3E 48 0985
 170 1N 4J GL2091
 140 1E 48 1300
 28 1D 18
 33 1D 18

CALLS FROM 414 272 8125

724 LEXINGTON KY
 724 CEDARGROVE WIS
 724 MILWAUKEE WIS

LEXNGTN KYX

31 1E 18
 32 2E 18
 170 2D 4J GL2092

DATE	TIME	AMOUNT
		156.00

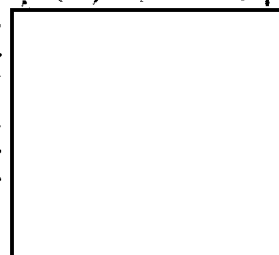
SALLY'S STEAK HOUSE &
 574 COCKTAIL LOUNGE INC
 1 TP 1028 E JUNEAU AV
 MILWAUKEE WI 53202

82
 38
 25
 b6
 b7C

U.S. TAX	
4.76	8.10

BUS		CREDIT COSES (CR)		CALLS AND TELEGR	
		PAGE 2		TELEPHONE NO. 414-272-5	

728 CEDARGROVE WIS
 729 CHICAGO ILL
 802 CEDARGROVE WIS
 805 CEDARGROVE WIS
 807 REEDSBURG WIS
 808 WIND LAKE WIS
 813 LOSANGELES CAL
 819 LAKEGENEVA WIS
 821 LAKEGENEVA WIS



AMOUNT	MIN.	CL	IN	CR	SERIAL	OR
44	3	E	18			1
4 15	16	D	13			1
1 28	10	E	18			1
45	2	D	18			1
37	1	D	18			1
23	1	D	18			1
1 30	3	D	1J			1
1 13	6	D	18			1
28	1	D	18			1

DIRECTORY ASSISTANCE CHARGES
 15 CALLS @ NO CHARGE
 10 CALLS @ .10

1.00 411 555

WIS STATE TAX

36 U S TAX 1 66 2 02
 TOTAL INCL TAXES 25 67

85302	2	2	2	1	1	1	2	1	87006	1	1	1
-------	---	---	---	---	---	---	---	---	-------	---	---	---

S	225
A	260
C	510
	140

6.37

• 725 •

2 414 272 30

		49	1	D	1J
		65	2	D	1J
		33	1	D	18
		49	1	D	1J
		49	1	D	1J
	2	99	12	D	18
	1	46	6	E	1J
MILWAUKWIS	1	70	10	D	B8
MILWAUKWIS	1	25	7	D	B8
MILWAUKWIS		65	1	E	28
		26	1	E	1J
		26	1	E	1J
	1	29	11	E	18
		55	2	E	1J
	2	82	12	E	1J
	1	46	6	E	1J
		50	1	D	1J
MILWAUKWIS	2	14	4	E	BJ
MILWAUKWIS		65	1	E	28

3 414 272 39

	78	3	E	1J
	30	1	D	18
1	25	2	N	8J
	50	1	D	1J
1	46	6	E	1J
1	55	4	D	1J

BUS

OTHER CHARGES AND CREDITS
CHANGE IN MOS RATE-DIR. ADV. 1.00
PER MO. FROM 05-09-75 THRU 05-21-75
TOTAL

43
43

109.45

ROJO CORPORATION
347 1434 N FARWELL AV
MILWAUKEE WIS 53202

2258
2228
4916
1500
43

1.18

6.01

109.45

BUS

1MB B 189 90 MAY2275

B2 306 414

272 3991

420 APPLETON WIS
422 CHICAGO ILL
424 GLENSFALLS NY
425 SANBARBARA CAL
425 SANBARBARA CAL
425 POMONA CAL
ORIGINATED FROM
426 APPLETON WIS
426 APPLETON WIS
428 GLENSFALLS NY
428 GLENSFALLS NY
428 FOND DULAC WIS
428 GLENSFALLS NY
428 FOND DULAC WIS

MILWAUKWIS

MILWAUKWIS

554 39E 18
125 2D 2J
32 1E 1J
35 1E 1J
35 1E 1J
288 7E BJ
134 9E 18
50 3E 18
32 1E 1J
78 3E 1J
52 2D 18
32 1E 1J
52 2D 18

175
1430066
18
18
18
18
15
15
17
18
13
18
14

1 TOLL PAGE

b6
b7C

BUS

2 414 272 3991

501 GLENSFALLS NY
501 PARK RIDGE ILL
ORIGINATED FROM
504 GLENSFALLS NY
504 GLENSFALLS NY
505 LAKEGEORGE NY
505 GLENSFALLS NY
505 LAKEGEORGE NY
508 GLENSFALLS NY
508 GLENSFALLS NY
508 GLENSFALLS NY

MILWAUKWIS

3 51 15 E 1J
1 25 3 E BJ
1 91 8 E 1J
32 1 E 1J
55 2 E 1J
32 1 E 1J
32 1 E 1J
1 91 8 E 1J
2 14 9 E 1J
2 60 11 E 1J
2 14 9 E 1J

2836
1844
1929
1912
1957
1902
1903
2022
2151
2004
1949

11

85.	2D	1J
140.	5D	1J
37	1D	1J
140	5D	1J
55	2D	18
40	1D	1J
26	1D	18
126	12N	1J
65.	2D	1J
50	3E	18
215	8D	1J
310	2E	PDJ
665	7D	1L
33	1D	18

VE

81218.73

ROJO CORPORATION
465 1434 N FARWELL AV
1 TP MILWAUKEE WIS 53202

b6
b7C

CREDIT CODES (4)		6-CUT OFF		7-POST TRANS.		8-RECEIVED (4)	
COIL	4	COIL	4	COIL	4	COIL	4
PLP	4	PLP	4	PLP	4	PLP	4
STAPLE	4	STAPLE	4	STAPLE	4	STAPLE	4

WEL. TAX	U.S. TAX
.89	5.12

12
21

-BUS-

718 CHICAGO ILL
718 LAHAINA HWA

DIRECTORY ASSISTANCE CHARGES
5 CALLS @ NO CHARGE
5 CALLS @ .10
10 CALLS @ .20

FILE NO.	FILED	DATE	TIME	CALLS AND TELEGR
1	2	3	4	5
6	7	8	9	10
11	12	13	14	15
16	17	18	19	20
21	22	23	24	25
26	27	28	29	30
31	32	33	34	35
36	37	38	39	40
41	42	43	44	45
46	47	48	49	50
51	52	53	54	55
56	57	58	59	60
61	62	63	64	65
66	67	68	69	70
71	72	73	74	75
76	77	78	79	80
81	82	83	84	85
86	87	88	89	90
91	92	93	94	95
96	97	98	99	100

2	65	2	D	13
2	85	3	D	1L
2	50			
2	00			

413
555

WIS STATE TAX

07 U S TAX 1 81
TOTAL INCL TAXES

1 88
27 75

VG00011
VG99393
O
W
M42940
25305

225	5
365	5
47	5
150	5
990	5

6.77

b6
b7C

TOTAL INCL TAXES

47 78

411 40
555 1

-BUS-

2 414 964 8700

410 CHICAGO ILL
412 MILWAUKEE WIS
417 WATERTOWN WIS
417 INDEPENDNC OHIO
418 FT LAUDERDL FLA
429 HUBERTUS WIS

ST LDL FLA

15	4 D 1J	1457
2 95	1 NPDJ J2	1850
30	1 D 18	1658
1 59	12 N 1J	2321
3 04	8 D 1J	1250
26	2 E 18	1713

WIS STATE TAX

05 U S TAX 1 47
TOTAL INCL TAXES 1 52
22 54

b6
b7C

28-BUS- 14 1MB 8 108 80 APR0175 81 707 414 964 8700

DATE MO. DAY	CALLER NAME	AREA	NUMBER	AREA	NUMBER	AREA	NUMBER	AREA	NUMBER
	CALLS FROM 414 964 8702								
324	LOMIRA	WIS		30	1D 18				140
328	LOMIRA	WIS		49	2D 18				131
	CALLS FROM 414 964 8703								
313	BRONX NYC	NY		468	33N 1J				232
324	HUBERTUS	WIS		26	2E 18				175
	WIS STATE TAX								
	04 U S TAX			40	44				
	TOTAL INCL TAXES				617				

4/23 403.44
425 201.11

372 Z PASQUALES
PIZZA HOUSE
123 W CAPITOL DR
MILWAUKEE WIS 53212

5028
2388
617
12200

20111

1.85

5.13

40344

BUS

1MB 8 199 80 JUN0175

B1- 707 414 964 8700

OTHER CHARGES AND CREDITS
CHANGE IN MO. RATE-DIR. ADV. 73.50
PER MO. FROM 05-09-75 THRU 05-30-75 5390
TOTAL 5390

333.45
6/10/80 218.33
6/16 551.78
218.33
333.45 (over)

390 % PASOUALES
PIZZA HOUSE
123 W CAPITOL DR
MILWAUKEE WIS 53212

5111
2504
740
19550
5390
50

1.90

5.34

33345

BUS

1MB 8 199 80 JUN0175

B2- 707 414

964 8700

429 MILWAUKEE WIS 813/334 1111FTMYERSFLAX

309

4EPDJ

JA

2323

CALLS FROM 414 964 8701

512 HUBERTUS WIS

36

2D 18

1515

CALLS FROM 414 964 8703

503 WEST BEND WIS
519 BELGIUM WIS
519 W PALM BCH FLA
520 ROCHESTER NY
528 BELGIUM WIS
528 WAUBEKA WIS

19
26
196
31
26
26

1E 18
1D 18
5D 1J
1E 1J
1D 18
1D 18

b6
19b7C
1238
1430
2256
1310
1313

1 TOLL PAGE

WIS STATE TAX

06 U S TAX 48
TOTAL INCL TAXES54
7 40b6
b7c

BUS

IMB B 000 80 MAY0175

BI- 707 414 964 8700

410 MILWAUKEE	WIS		FT LDL FLA	309	4NPDJ	J2	2301
414 MILWAUKEE	WIS		CHICAGO ILL	170	1EPUJ	H6	1824
414 MILWAUKEE	WIS		FT LDL FLA	295	2DPDJ	J2	1412

CALLS FROM 414 964 8702

429 WAUBEKA	WIS			26	1D 18		8411
-------------	-----	--	--	----	-------	--	------

CALLS FROM 414 964 8703

403 JACKSON	WIS			36	2D 18		1529
403 CHICAGO	ILL			115	4D 1J		1538
409 NORTHBROOK	ILL			87	3D 1J		1535
409 LAKEFOREST	ILL			135	5D 1J		1529

421.16

513

202.33

62

217.33

361 % PASQUALES
1 TP PIZZA HOUSE
123 W CAPITOL DR
MILWAUKEE WIS 53212

5111
2318
2254
12200

20233

1.89

6.21

42116

BUS

1MB B 199 80 JUL0175

81- 707 414 964 8700

605 MILWAUKEE WIS

WAUBEKAWIS

75 1D 48

57039842

CALLS FROM 414 964 8702

628 HUBERTUS WIS

17 1E 18

1955

CALLS FROM 414 964 8703

602 HUBERTUS WIS

44 4E 18

2211

603 SAN MONICA CAL

130 3D 1J

1316

603 CHICAGO ILL

115 4D 1J

1319

603 OCONOMOWOC WIS

221 14D 18

1247

603 CHICAGO ILL

90 3D 1J

1324

608 HUBERTUS WIS

12 1N 18

1548

718 626.84
333.45

402
1 TP

PIZZA HOUSE
123 W CAPITOL DR
MILWAUKEE WIS 53212

5111

2581

2097

19550

b6

333 b7C

62684

2.01

6.27

CALLS TELEGRAMS

2 414 964 8700

BUS

613 BRONX NYC NY
617 BRONX NYC NY
624 BRONX NYC NY
625 KADISUN WIS

48 3 N 1J
4 87 21 E 1J
6 50 46 N 1J
55 2 D 18

0114

2256

2301

1514

WIS STATE TAX

17 U S TAX 1 36
TOTAL INCL TAXES

1 53
20 97

02
3
-BUS-

1MB B 000 80 AUG0175 B1- 707 413

TELEPHONE NUMBER
954 8700

701 LOMIRA

WIS

30 1D 18

1143

CALLS FROM 414 964 8702

708 MADISON

WIS

33 1D 18

1535

CALLS FROM 414 964 8703

701 WAUBEKA

WIS

26 1D 18

1136

701 BELGIUM

WIS

56 3D 18

1136

701 HUBERTUS

WIS

35 3E 18

2134

704 WEST BEND

WIS

20 2N 18

0410

719 BELGIUM

WIS

19 1E 18

0959

729 LOMIRA

WIS

49 2D 18

1409

8.2
583.79

439 2 PASQUALES
1 TP PIZZA HOUSE
123 W CAPITOL DR
MILWAUKEE WIS 53212

5111
2923
1456
19550

29339

3.03

6.00

58379

-BUS-

729 BRONX NYC NY 212 549 7739

DIRECTORY ASSISTANCE CHARGES
20 CALLS @ NO CHARGE
7 CALLS @ .10

10 10 44 E 1J

2234

411
555

27
0

70

WIS STATE TAX

14 U S TAX 94
TOTAL INCL TAXES

1 08
14 56

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/75

1

[redacted] telephonically contacted the Milwaukee Office of the Federal Bureau of Investigation and furnished the following information:

[redacted] stated that she is the [redacted] who recently testified against SALLY PAPIA in Federal Court. [redacted] stated that on the day [redacted] was to testify she received a call from [redacted] whom she has known for several years. [redacted] begged [redacted] to testify on behalf of Mrs. PAPIA and MAX ADONNIS as a rebuttal witness against her husband. [redacted] advised that [redacted] begged her and told her that an attorney would pick her up and bring her to the courthouse and that Mrs. PAPIA would be very pleased with her if she testified.

According to [redacted] wanted her to testify that [redacted] was lying and that he was a pathological liar. [redacted] advised [redacted] that she did not want to get involved in this matter and that as far as she knew, [redacted] had been approached by Mrs. PAPIA to do some "job".

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b7C
b7D

Interviewed on 12/22/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /nma Date dictated 12/26/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-20-75

1

[redacted] was contacted at his place of business. After being advised of the nature of the investigation as well as the identity of the interviewing Agent, [redacted] furnished the following information:

[redacted] stated that he is familiar with both MAXAMILLION ADONNIS as well as [redacted] [redacted] advised he has known these individuals for a number of years and he grew up in Milwaukee and he is familiar with most of the Italian element in Milwaukee. [redacted] was displayed a photograph of [redacted] and he advised he did not recall ever seeing this individual.

[redacted] stated that in the latter part of December 1974, he recalls that some individual [redacted] [redacted] and he was informed that the payment for this work was guaranteed by MAXAMILLION ADONNIS at AFL Motors in Milwaukee. [redacted] stated that on the work order, ADONNIS' name as well as the tax stamp number for AFL Motors was noted.

According to [redacted] this work was paid for by a check written by [redacted] and the check was returned unpaid having a notation indicating that insufficient funds was the reason for the check's return. [redacted] advised that he personally telephoned MAXAMILLION ADONNIS and was advised by ADONNIS that the individual that brought the car was good for the money and he would make the check good. [redacted] advised that the check was never paid and he had his secretary turn the check over to his attorney, [redacted]

[redacted] advised that he formerly had an employee by the name of [redacted] who resides at [redacted] Milwaukee. date of birth [redacted] [redacted] advised that [redacted] currently is employed [redacted] in Milwaukee.

Interviewed on 11-13-75 at Waukesha, Wisconsin File # MI 92-1468
by SA [redacted] /cmg Date dictated 11-19-75

MI 92-1468

2

[] [] then furnished Special Agent []
[] a copy of the work order noting the above transaction,
as well as a copy of []'s application for employment.

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b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 18, 1975

[redacted] also known as [redacted], was interviewed at the Milwaukee Office of the Federal Bureau of Investigation (FBI). After being advised of the identities of the interviewing Agents and the nature of the interview, he was immediately advised of his rights by Special Agent (SA) [redacted] waived these rights by executing the Interrogation; Advice of Rights form and voluntarily furnished the following information:

[redacted] advised that [redacted]

[redacted]

With regard to his statement, [redacted] was asked the following specific questions and responded as indicated:

The following is a description of [redacted] as obtained from observation and interview:

Name:
Alias:
Race:
Sex:

[redacted]
White
Male

Interviewed on 12/8/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /PWR/dgr
SA [redacted]

Date dictated 12/12/75

MI 92-1468

-2-

Height:
Weight:
Eyes:
Hair:

5'8"
170 pounds
Blue
Brown

Date of birth:
Place of birth:

Address:

Social Security
Account Number:

Marital status:

A large rectangular black box used to redact information, likely the date of birth and place of birth.

b6
b7C
b7D

A smaller rectangular black box used to redact information, likely the Social Security Account Number.

Married

On May 1, 1976, Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin (EDW) Milwaukee, Wisconsin, advised [redacted] [redacted] pleaded guilty to Armed Robbery charges and sentenced on January 28, 1976 by CHRIST SERAPHIM, Circuit Court Judge, Milwaukee County, Milwaukee, Wisconsin, to 17 years. Sentence was stayed and both received 15 years probation.

On April 12, 1976, Judge JOHN W. REYNOLDS, United States District Court Judge, Eastern District of Wisconsin, Milwaukee, sentenced MAXAMILLION JAMES ADONNIS to 15 years in custody of the Attorney General to be served concurrent with an eight year State sentence. ADONNIS was convicted of violation of Title 18, United States Code (USC), Section 891.

b6
b7C

On April 15, 1976, [redacted] was sentenced by Judge REYNOLDS in violation of Title 18, USC, Section 891, to three years in custody of the Attorney General.

On the same date, [redacted] was sentenced for violation of Title 18, USC, Section 891 to seven years custody of the Attorney General.

On April 26, 1976, SALLY A. PAPIA was sentenced by Judge REYNOLDS to 60 days work release with the remainder of the one year sentence to be served on probation in violation of Title 18, USC, Section 894.

On April 29, 1976, [redacted] was sentenced to two years custody of the Attorney General (suspended) five years probation in violation of Title 18, USC, Section 891.

On May 1, 1976, [redacted] pleaded guilty in State Court for Extortion and was placed on five years probation.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

455-5131

NOV 18 1975

TELETYPE

NR001 MI PLAIN

10:20AM URGENT NOVEMBER 18, 1975 GRS

TO: DIRECTOR, FBI (92-16507)

FROM: MILWAUKEE (92-1468) (P)

ATTENTION: RADIO ENGINEERING SECTION, FBI LABORATORY

ET AL; NORTHBROOK INN - VICTIM; AR - HOBBS

ACT; ECT; CONSPIRACY; OO: MILWAUKEE.

RE FBI LAB REPORT DATED MAY 6, 1975, LAB NUMBERS
E-2786-QZ AND E-2804-QE; MILWAUKEE TELETYPE TO THE BUREAU,
NOVEMBER 4, 1975, AND BUREAU TELETYPE TO MILWAUKEE, NOVEMBER
14, 1975.

FOR INFORMATION OF THE BUREAU, RADIO ENGINEERING SECTION,
FBI LABORATORY, AUSA [REDACTED], EDW, HAS ADVISED IT
MAY BE NECESSARY TO CALL AGENT WHO CONDUCTED ELECTRONIC
PROCESSING OF 2 3/4" REEL OF MAGNETIC TAPE FOR NAGRA REPORTER
REPORTED ON MARCH 12, 1975, IN ORDER TO ESTABLISH CHAIN
OF CUSTODY.

BROWN IS NOT SURE DEFENSE WILL STIPULATE TO CHAIN OF
CUSTODY OF EVIDENCE; AND THEREFORE, IT MAY BE NECESSARY
FOR LAB AGENT TO TESTIFY.

END PAGE ONE

SA [REDACTED]
ADVISED 11:05 AM
11/20/75 SW

REC-34

92-16507-27

23 JUN 22 1976

208
= 4 JUL 2 1976

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

b6
b7c

PAGE TWO MI 92-1468

IT IS REQUESTED THAT AGENT WHO CONDUCTED PROCESSING
OF TAPE BE ON STANDBY TO TESTIFY AT MILWAUKEE. MILWAUKEE
WILL ADVISE IMMEDIATELY WHEN IT IS DETERMINED IF AGENT'S
TESTIMONY IS NECESSARY.

END.

AJN FBIHQ CLR TU

CC: GENERAL INV. DIV.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: JAN. 10 1977

FROM : Richard L. Thornburgh
Assistant Attorney General
Criminal Division

RLT:KWM:GS:TN:jec
84381

SUBJECT: NAME CHECK FOR IMMUNITY REQUEST

The following individual is being considered for immunity:

MAXAMILLION JOSEPH ADONNIS aka Max Addonnis
Waupun, Wisc. (incarcerated)
DOB: 5/11/35; Milwaukee, Wisc.
FBI #751326C
District: Eastern District of Wisc.
Violation: Unknown
Description of Case: Witness is able to implicate [redacted] Frank Buccieri and Sally Papia as various conspiracies to collect illegal debts and aggravated battery associated with the return of jewelry, stolen from Papia. He is also capable of furnishing valuable testimony concerning illegal gambling activity of Jimmy Jennaro and [redacted] and the illegal activities of LCN Boss Frank Balistrieri and Frank Di Salvo.

Please advise us of any information in your files concerning the above-named individual. If the individual has an arrest record, we would appreciate your attaching to your reply a copy of that record.

ST-126

REC-59

RECORD ATTACHED WHICH

IS IDENTICAL

WITH THE RECORD

RECEIVED DIVISION JAN 26 1977



5010-110

CHM to AAG

1/11/77 page 6-6

1/11/77 + 1/11/77

MAR 11 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

i - [REDACTED]

FEDERAL GOVERNMENT

February 8, 1977

MAXAMILLION JOSEPH ADONNIS,
Also Known As: Max Adonnis
Born: May 11, 1935
Milwaukee, Wisconsin

Summary

Reference is made to your communication dated January 10, 1977, your reference RLT:KWM:GS:TN:jec 84381, captioned "Name Check for Immunity Request," requesting information concerning the captioned individual.

Enclosed is a copy of FBI Identification Record Number 751 326 C for Maxamillian Louis James Adonnes, which record is identifiable with captioned individual.

The central files of this Bureau reveal that Maxamillion James Adonnis was one of the subjects of a criminal-type investigation that was conducted by our Milwaukee Office from 1975 to 1976. This matter concerned the arson burning of the Northbrook Inn, Milwaukee, Wisconsin, in December, 1974, by [REDACTED] as a result of a debt owed by [REDACTED]. Adonnis reportedly had instructed [REDACTED] and break his wrists. On April 12, 1976, Adonnis was sentenced in U. S. District Court, Eastern District of Wisconsin, Milwaukee, to 15 years' custody of the Attorney General to be served concurrent with an eight-year State sentence. Adonnis was convicted of violation of Title 18, U. S. Code, Section 891.

The details of this investigation are set forth in Milwaukee reports of Special Agent [REDACTED] captioned [REDACTED] Sally A. Papia: James Raymond Jennaro; [REDACTED]

Assoc. Dir. _____ Maxamillion James Adonnis; [REDACTED] Northbrook
Dep. AD Adm. _____ Inn - Victim; Anti-Racketeering - Hobbs Act; Extortionate
Dep. AD Inv. _____ Credit Transaction; Conspiracy, with the last report dated
Asst. Dir.: _____ May 25, 1976, copies of which have been previously furnished
Adm. Serv. _____ to the U. S. Attorney, Milwaukee, Wisconsin, and the
Ext. Affairs _____ Criminal Division of the Department. (92-16507)
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director _____

Original and 1 - AAG, Criminal Division, Attention: [REDACTED] Room 2730, by 0-26
GJP:mel (4).

FEB 10 1977

Room 2730, by 0-26

(D)

TELETYPE UNIT ☐

57 MAR 1 1977

FBI/DOJ

MAXAMILLION JOSEPH ADONNIS,
Also Known As: Max Adonnis

b6
b7C

Our files reveal that Maximillion James Adonnis was also one of the subjects of a criminal-type investigation that was conducted by our Milwaukee Office from 1972 to 1974. This matter concerned the interstate transportation of stolen late model automobiles furnished by Adonnis. On December 17, 1973, Adonnis pleaded nolo contendere in U. S. District Court, Milwaukee, Wisconsin, and was found guilty of an Interstate Transportation of Stolen Motor Vehicle charge. On February 4, 1974, Adonnis was sentenced and received three years' probation and was fined \$500 in U. S. District Court, Milwaukee, Wisconsin.

The details of this investigation are set forth in Milwaukee reports of Special Agent [redacted] captioned "Maximillion James Adonnis." [redacted]

[redacted] Motor Vehicle - Obstruction of Justice," with the last report dated April 29, 1974, copies of which have been previously furnished to the U. S. Attorney, Milwaukee, Wisconsin. (26-430802)

Bureau files reveal that Max Addonis was the subject of an extortionate credit transactions - conspiracy investigation that was conducted by our Milwaukee Office in 1975. This matter concerned telephone conversations on March 14, 1975, and March 26, 1975, wherein Max Addonis attempted to enlist [redacted] in an extortionate collection of a \$5,000 debt.

The details of this investigation are set forth in Milwaukee reports of Special Agent [redacted] captioned "Max Addonis; [redacted] - Victim; Extortionate Credit Transactions - Conspiracy," with the last report dated August 27, 1975, copies of which have been previously furnished to the U. S. Attorney, Milwaukee, Wisconsin, and the Organized Crime and Racketeering Section of the Criminal Division.

(179-1243)

MAXAMILLION JOSEPH ADONNIS,
Also Known As: Max Adonnis

b6
b7C

Max Adonis was one of the subjects of a Federal Reserve Act investigation conducted by our Milwaukee Office during 1972. This matter concerned the furnishing of false information to obtain loans of \$4,000 and \$4,500 from the American Hampton Bank and Marine National Exchange Bank, both banks being federally insured institutions located in Milwaukee, Wisconsin.

The details of this investigation are set forth in Milwaukee reports of Special Agent [redacted] captioned [redacted]

[redacted] Max Adonis; [redacted] with the last report dated November 28, 1972, copies of which have been previously furnished to the U. S. Attorney, Milwaukee, Wisconsin.

Our files contain no additional pertinent information regarding Adonnis and, on the basis of information furnished, no record identifiable with him was located in NCIC. (29-62205)

Enclosure

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-16507)

DATE: 8/24/77

FROM : SAC, MILWAUKEE (92-1468) (P)

SUBJECT: [REDACTED]

ET AL
AR; HOBBS ACT
OO: MILWAUKEE

For the information of the Bureau, the conviction of all defendants was upheld by the 7th Circuit Court of Appeals, Chicago, Illinois, on 8/19/77. No derogatory statements were made by the court regarding the FBI or the investigation.

EX-105

REC-36

92-16507-30

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